

**GANGNAM HYUNGTONG CERTIFIED PUBLIC TRANSLATOR &
LICENSED ADMINISTRATIVE ATTORNEY OFFICE**

#1845, 382 Gangnam-daero Gangnam-gu, Seoul, South Korea 06232
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Certificate of Translation

No: 23032104

Date: 21 March, 2023

Title of Document: Shareholders' Register

Name of Requester: OZLABS CO., LTD.

I, undersigned HYUNGKUN LEE, DO HEREBY CERTIFY that the attached documents are prepared and translated accurately by myself at the request of the above named person who has duly appeared and confirmed the contents of the documents at my office.

In accordance with the Licensed Administrative Attorney Act (Law No.17394) of the Republic of Korea, a certified public translator & licensed administrative attorney is duly authorized to prepare, confirm and translate the foreign documents submitted to public offices or private organizations into Korean and vice versa.

IN TESTIMONY Whereof, I have hereunto subscribed my name and affixed my official seal.



HYUNGKUN LEE

Certified Public Translator & Licensed Administrative Attorney
Authorized by Minister, Ministry of the Interior and Safety
License No. 16301040205 & 17101003347



Shareholders' Register

Name of Shareholder	Resident ID No.	Types of Stock Owned	Number of Shares Owned
JAEHONG KIM	740208-1390410	Common Stock	415,000 shares
EUNMIN GIL	771111-1148511	Common Stock	30,000 shares
JINKU YOU	771031-1347511	Common Stock	30,000 shares
HYUNA KIM	810115-1057513	Common Stock	25,000 shares

Par Value of a Share: KRW 100

Total: 500,000 shares

This is to certify that the shareholder's register above is true and correct by checking it with the shareholder's register at the head office.

07 July, 2021

OZLABS CO., LTD.

Inside Director JAEHONG KIM

Official
Seal
Affixed



주 주 명 부

주 주 명	주민등록번호	소유주식의 종류	소유주식의 수
김재홍	740208-1390410	보통주식	415,000주
길은민	771111-1148511	보통주식	30,000주
유진구	771031-1347511	보통주식	30,000주
김현아	810115-1057513	보통주식	25,000주

1주의 금액: 100원

합 계: 500,000주

위 주주명부는 본사에 비치된 주주명부와 대조하여 틀림없음을 증명합니다.

2021. 7. 7.

오즈랩스 주식회사

사내이사 김재홍



SWORN STATEMENT (AFFIDAVIT)

AUTHORITY : Article 2 and 20 of the Licensed Administrative Attorney Act of the Republic of Korea

STATUS : This sworn statement may be submitted to foreign government institution, immigration office, educational institution, law enforcement agencies, customs, companies, and other related institutions.

I, HYUNGKUN LEE, being duly sworn, hereby depose and say:

that I am authorized as a Certified Public Translator and a Licensed Administrative Attorney (License No.16301040205) by the Ministry of the Interior and Safety of Korea;

that I have translated the attached document(s) from Korean into English;

that it is a true and correct translation to the best of my knowledge, ability and belief;

that I have strictly prepared the attached document(s) and issued a certificate of translation in accordance with the relevant Korean laws and regulations including the Licensed Administrative Attorney Act and the Personal Information Protection Act;

that this is an original copy.



Signed by: HYUNGKUN LEE as of 21/03/2023

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